

MINUTES OF THE JONESTOWN CITY COUNCIL REGULAR MEETING HELD APRIL 10, 2008, 7:30 P.M. AT THE CITY COUNCIL CHAMBERS 18649 FM 1431, SUITE 3-A, JONESTOWN, TEXAS

A. ITEMS OPENING MEETING:

1. CALL TO ORDER

MAYOR ARMSTRONG

Mayor Armstrong called the meeting to order at 7:30 p.m.

2. ROLL CALL

CITY SECRETARY

Upon roll call, the following members were present: Alderman Walker, Alderman Nichols, Mayor Armstrong, Mayor Pro Tem Buckle and Alderman Aaron. Alderman MacMicking arrived at 7:31 p.m. A quorum was present.

3. APPROVAL OF MINUTES

March 13, 2008 Regular Meeting

March 27, 2008 Special Called Meeting

Mayor Pro Tem Buckle made a motion to approve the minutes of March 13th and March 27th, 2008. Alderman Aaron seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Walker, Alderman MacMicking, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion carried unanimously.**

4. REPORTS FROM COMMUNITY ORGANIZATIONS AND OTHER ENTITIES

a. ESD#1.

5. COUNCIL COMMENTS ON DEPARTMENT REPORTS

a. Planning and Zoning Commission

b. Parks and Recreation

c. Finance Department/Municipal Court

There was a discussion about the budget amendment process. Mayor Armstrong asked Mr. Dodson to take a look at what needs to be done.

d. Public Works Department

e. Library

f. Building Department

Alderman Walker asked about the funds that were transferred into the Old Burnet Road Fund. Alderman MacMicking asked about a possible error on the building report.

g. Code Enforcement

h. Police Department

Facilities Committee Chair, Jim Conatser updated everyone on the committee's work.

B. CITIZEN COMMUNICATIONS

There were no citizen comments.

C. GENERAL BUSINESS AND ACTION ITEMS:

1. Discussion and possible action concerning Board of Adjustment membership:
 - a. Appoint Joe Lynchner as alternate member.

Mayor Pro Tem Buckle made a motion to approve the appointment of Joe Lynchner as alternate member of the Board of Adjustments. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman MacMicking and Alderman Walker. No: None. Abstain: None. Motion carried unanimously.**

2. Discussion and possible action to approve the appointment of Police Reserve Officers:
 - a. Charles Stone
 - b. Scott Patroliia

Alderman Nichols made a motion to approve the appointment of Police Reserve Officers Charles Stone and Scott Patroliia. Alderman MacMicking seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Walker, Alderman MacMicking, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion carried unanimously.**

3. Discuss and consider an agreement to consent to the assignment of the Centex Development Agreement and letters of credit.

Mayor Pro Tem Buckle made a motion to approve the agreement to consent to the assignment of the Centex Development Agreement and letters of credit. Alderman Aaron seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman MacMicking and Alderman Walker. No: None. Abstain: None. Motion carried unanimously.**

4. a. Public Hearing of a request by Thomas and Mary Degreve for a subdivision of Northlake Hills Estate Tract #37, a 5.317 acre tract, located at approximately 17600 block of Reed Parks Road, into two lots, to include the following variances:
 1. 92.045(b)(6) - All lots shall be rectangular.
 2. Section 92.045(b)(9) - 150' lot frontage on a street.

Mike Avera, property owner of the land next to Lot 37 asked a question about adding a plat note about maintenance of the common drive way entry and a 50' set back from his property. Tom Crider talked about the land and the building plans. Robert Moore, Planning and Zoning Commission Chair, joined the discussion. Alderman Walker made a motion to close the public hearing. Alderman Aaron seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Walker, Alderman MacMicking, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion carried unanimously.** Mayor Armstrong closed the public hearing.

b. Discussion and possible action on the above request.

Alderman Aaron made a motion to approve the request by Thomas and Mary Degreve for a subdivision of Northlake Hills Estate Tract #37, a 5.317 acre tract, located at approximately 17600 block of Reed Parks Road, into two lots, to include the following variances: 92.045(b)(6) - All lots shall be rectangular and Section 92.045(b)(9) - 150' lot frontage on a street. Alderman MacMicking seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman MacMicking and Alderman Walker. No: None. Abstain: None. Motion carried unanimously.**

5. a. Public Hearing of a request by John Shipley for a subdivision plat of 16 plus acres of land located at 17933 Easy Street, which includes part of Lot 39, Gregg Point Subdivision and 15.001 acres out of the Christopher A. Ballard Survey No. 53 adjoining Lot 39, into 3 lots, including the following variances:
 1. 92.045(b)(1) - Minimum Lot width of 150 feet.
 2. 92.045(b)(6) - All lots shall be rectangular.
 3. 92.045(b)(8) - The ratio of average depth to average width of lots.
 4. 92.045(b)(9) - 150' lot frontage on a street.
 5. 92.042(e) - Requiring the construction of sidewalks.
 6. 92.045 (b)(16)(D) – Side Setbacks.
 7. 92.045 (b)(11) – Lot line projecting at right angles to the street.

John Shipley was present to discuss his request with Council and citizens. Alderman Walker made a motion to close the public hearing. Alderman MacMicking seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Walker, Alderman MacMicking, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion carried unanimously.** Mayor Armstrong closed the public hearing.

b. Discussion and possible action on the above request.

Alderman Walker made a motion to approve a subdivision plat of 16 plus acres of land located at 17933 Easy Street, which includes part of Lot 39, Gregg Point Subdivision and 15.001 acres out of the Christopher A. Ballard Survey No. 53 adjoining Lot 39, into 3 lots, including the following variances: 92.045(b)(1) - Minimum Lot width of 150 feet; 92.045(b)(6) - All lots shall be rectangular; 92.045(b)(8) - The ratio of average depth to average width of lots; 92.045(b)(9) - 150' lot frontage on a street; 92.042(e) - Requiring the construction of sidewalks; 92.045 (b)(16)(D) – Side Setbacks; and 92.045 (b)(11) – Lot line projecting at right angles to the street. Alderman MacMicking seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Walker, Alderman MacMicking, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion carried unanimously.**

6. a. Public Hearing of a rezoning request by The city of Jonestown for Lots 68, 69 and 70, Retirement Village Lake Sandy Subdivision property, now zoned Single Family Residential, R-1, (and a 223 foot segment of North Park Drive, which will be abandoned and included in a replat that includes lots 68, 69 and 70) to Governmental, Utility and Institutional District "GUI" for the purpose of building a police department facility. The location of the property is 18304 North Park Drive.

Kelly Schafer of 18208 Park Drive objected to closing part of North Park Drive. Julie Hanson of 18212 Park Drive complained about drainage problems. After discussion, Alderman MacMicking made a motion to close the public hearing. Alderman Aaron seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Walker, Alderman MacMicking, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion carried unanimously.** Mayor Armstrong closed the public hearing.

b. Discussion and possible action on the above request.

Alderman MacMicking made a motion to approve rezoning of Lots 68, 69 and 70, Retirement Village Lake Sandy Subdivision property, now zoned Single Family Residential, R-1, (and a 223 foot segment of North Park Drive, which will be abandoned and included in a replat that includes lots 68, 69 and 70) to Governmental, Utility and Institutional District "GUI" for the purpose of building a police department facility. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Walker, Alderman MacMicking, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion carried unanimously.**

7. Presentation and acceptance of Records Management Report.

Alderman Aaron made a motion to approve the report and authorize the destruction of records on the destruction documentation list. Mayor Pro Tem Buckle seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman MacMicking and Alderman Walker. No: None. Abstain: None. Motion carried unanimously.**

D. ADJOURNMENT

Mayor Armstrong adjourned the meeting at 8:51 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON MAY 8, 2008.

Deane Armstrong, Mayor
City of Jonestown

ATTEST:

Linda Hambrick, City Secretary